

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

December 21, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission

Resolution 2016-0802

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Rate Adjustments – Utilities Director Chuck Bauer  
Review Agenda

9:00 Executive Session to Discuss Collective Bargaining

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0803**  
**JFSA file**

**Authorize Ground Rules Agreement between  
Board of County Commissioners and AFSCME Ohio Council 8**

Commissioner \_\_\_\_ moved, per the request of the Personnel Director, to authorize the Ground Rules Agreement with AFSCME Ohio Council 8.

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 21, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County DJFS Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0804**  
**JFSC file**

**Authorize Contract with  
Boy Scouts of America, Tecumseh Council**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

<b>Organization Name:</b>	Boy Scouts of America, Tecumseh Council
<b>Organization Address:</b>	326 South Thompson Avenue, Springfield, Ohio 45506
<b>In the Amount of:</b>	\$23,410.00
<b>Funding Source(s):</b>	Protect Ohio, Children's Services Levy
<b>Purpose:</b>	To provide a week-long summer Challenge Camp for children in care of Department.
<b>Contract Effective Dates:</b>	July 31, 2017 through August 31, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0805**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Eastway Corporation**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Eastway Corporation
<b>Organization Address:</b>	600 Wayne Avenue, Dayton, Ohio 45410
<b>Amendment Amount:</b>	\$60,000.00
<b>New Contract Amount:</b>	\$100,000.00
<b>Funding Source(s):</b>	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
<b>Purpose of Amendment:</b>	To increase total contract value and extend contract termination date.
<b>Amendment Effective Date:</b>	December 21, 2016
<b>Contract Effective Dates:</b>	December 2, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 21, 2016.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0806**  
**JFSC file**

**Authorize Contract Amendment #1 with  
The Marsh Foundation**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	The Marsh Foundation
<b>Organization Address:</b>	1236 Lincoln Highway, Van Wert, Ohio 45891
<b>Amendment Amount:</b>	\$215,000.00
<b>New Contract Amount:</b>	\$225,000.00
<b>Funding Source(s):</b>	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
<b>Purpose of Amendment:</b>	To increase total contract value and extend contract termination date.
<b>Amendment Effective Date:</b>	December 21, 2016
<b>Contract Effective Dates:</b>	October 14, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0807**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Mohican Youth Academy**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Tri-State Youth Authority d/b/a Mohican Youth Academy
<b>Organization Address:</b>	1012 ODNR Mohican 51, Perrysville, Ohio 44864
<b>Amendment Amount:</b>	\$156,000.00
<b>New Contract Amount:</b>	\$300,000.00
<b>Funding Source(s):</b>	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
<b>Purpose of Amendment:</b>	To increase total contract value and extend contract termination date.
<b>Amendment Effective Date:</b>	December 21, 2016
<b>Contract Effective Dates:</b>	July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0808**  
**JFSC file**

**Authorize Contract Amendment #2 with  
National Youth Advocate Program, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	National Youth Advocate Program, Inc.
<b>Organization Address:</b>	1801 Watermark Drive, Suite 200, Columbus, Ohio 43215
<b>Amendment Amount:</b>	\$100,000.00
<b>New Contract Amount:</b>	\$260,000.00
<b>Funding Source(s):</b>	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
<b>Purpose of Amendment:</b>	To extend contract termination date and increase total contract value.
<b>Amendment Effective Date:</b>	December 21, 2016
<b>New Termination Date:</b>	December 31, 2017
<b>Contract Effective Dates:</b>	July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0809**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Oesterlen Services for Youth, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Oesterlen Services for Youth, Inc.
<b>Organization Address:</b>	1918 Mechanicsburg Road, Springfield, Ohio 45503
<b>Amendment Amount:</b>	\$0.00
<b>New Contract Amount:</b>	\$1,418,000.00
<b>Funding Source(s):</b>	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
<b>Purpose of Amendment:</b>	To include a child specific per diem and extend contract termination date.
<b>Amendment Effective Date:</b>	December 21, 2016
<b>Contract Effective Dates:</b>	July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0810**  
**SWDC file**

**Authorize Contract with**  
**Clark State Community College on behalf of Project Jericho**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste District Director, to authorize a contract with:

**Organization Name:** Clark State Community College on behalf of Project Jericho

**Organization Address:** 570 E. Leffel Lane, Springfield, Ohio 45505

**In the amount of:** Not to exceed \$5,000 of purchased supplies and rental equipment

**Funding Source(s):** Solid Waste District Fund

**Purpose:** Create and paint a mural located on the south end, exterior wall of the Clark County Solid Waste District Facility located at 1602 West Main Street, Springfield Ohio.

**Effective Dates:** December 21, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0811**  
**CDDC file**

**Authorize Contribution Agreement with  
Clark County Land Reutilization Corporation**

Commissioner \_\_\_\_ moved to authorize a contribution agreement with:

<b>Organization Name:</b>	Clark County Land Reutilization Corporation
<b>In the Amount of:</b>	\$250,000
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	To contribute funds and pledge additional funds as security for the Land Bank's borrowing for the purpose of funding the Land Bank's purchases and operating expenses for real estate.
<b>Agreement Effective Date:</b>	December 21, 2016

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0812**  
**ENG file**

**Authorize License Agreement with ODNR**

**CLA CR 362-2.95 – Old Columbus Road Bridge No. 1057 OPWC DKT09**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the License Agreement with the Ohio Department of Natural Resources:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Ohio Department of Natural Resources	Old Columbus Road Springfield, Ohio	Gallagher Fen State Nature Preserve	\$1.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of December 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0813**  
**ENGB/C file**

**Award Bid to Brumbaugh Construction, Inc. for  
CLA CR 362-2.95 Old Columbus Road Bridge No. 1057 OPWC Project DKT09**

Commissioner \_\_\_\_ moved, per the request of Deputy Engineer, to award the bid to Brumbaugh Construction, Inc. for their low bid of \$508,585.00 for the construction of Old Columbus Road Bridge No. 1057.

The Engineer's Estimate \$610,805.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 21, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0814**  
**SWDG file**

**Authorize Grant Submission**  
**For Ohio EPA Community Development Grant**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to authorize grant submission of the following:

**Grant:** Community Development Grant  
**Grantor:** Ohio EPA  
**Funding Amount:** \$2,910.00  
**Purpose:** To help pay for purchasing containers for recycling at special events for National Trail Parks and Recreation District. The grant requires a 50% match, to be provided by the Solid Waste District  
**Grant Effective Dates:** July 1, 2017 through June 30, 2018

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0815**  
**UTLR file**

**Acknowledge Report on  
Water and Sewer Rates for 2017**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to acknowledge the report from the Utilities Director proposing water and sewer rate changes for 2017. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges as required.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0816**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Dog & Kennel					
Auditor	Operating Expenses	\$3,550.00	Auditor	Personnel & Fringes	\$3,550.00
Reason: This transfer is necessary to balance accounts at end of year.					

Fund: GIS					
Auditor	Operating Expenses	\$8,565.00	Auditor	Personnel & Fringes	\$8,565.00
Reason: This transfer is necessary to balance accounts at end of year.					

Fund: Law Library					
LLRB	Operating Expenses	\$902.96	LLRB	Personnel & Fringes	\$902.96
Reason: The library under budgeted the yearly amount for health insurance and workers compensation.					

Fund: General					
Engineer	Personnel & Fringes	\$391.64	Engineer	Operating Expenses	\$391.64
Reason: This transfer is needed to cover tuition expense.					

Fund: General					
Coroner	Operating Expenses	\$1,065.10	Coroner	Personnel & Fringes	\$1,065.10
Reason: Funds needed transferred for end of year expenses.					

Fund: General					
EMA	Personnel & Fringes	\$4,148.27	EMA	Operating Expense	\$4,148.27
Reason: This transfer is needed for equipment supplies, upgrades and repairs.					

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0817**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Sewer District		Sewer District Reserve	
5010-600-850000	\$50,000.00	5120-600-540000	\$50,000.00

Reason: Transfer of budgeted funds into sewer CIP fund.

General Water District		Water District Reserve	
5510-610-850000	\$20,000.00	5520-610-540000	\$20,000.00

Reason: Transfer of budgeted funds into water CIP fund.

General Fund		General Bond Retirement	
0001-710-850000	\$50,000.00	3010-010-540000	\$50,000.00

Reason: As budgeted.

General Sewer District		Sewer District Reserve	
5010-600-850000	\$14,509.10	5120-600-540000	\$14,509.10

Reason: Replaces intra-fund transfer request on resolution 2016-0794. This transfer is necessary to pay the interest and principal due for OWDA loans due 1/2017.

General Fund		Human Services Fund	
0001-730-850000	\$249,702.00	2000-300-540000	\$249,702.00

Reason: Budgeted transfers.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0818**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Unclaimed Money	Other	Operating Expenses	\$11,000.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0819**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160006602	Dept of JFS	Kelly Pelyhes	11/1-4/2016	\$164.48
Reason: PO was authorized after travel month had begun. The \$164.48 is part of a total monthly invoice for \$337.07.				

160006950	General (Coroner)	Franklin Co. Coroner	11/22/2016	\$229.70
Reason: Purchase order was signed after the invoice date.				

160007111	General (Comm Dev)	Bill Marine Auto Ctr.	12/14/2016	\$9,715.00
Reason: Original invoice was misplaced.				

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0820**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
CCSWD	S. Schlather	EECO Conference	Perrysville, OH	2/3-4/16	\$110.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0821**  
**HUML file**

**Accept Lease Agreement with  
Humane Society Serving Clark County**

Commissioner \_\_\_\_ moved to accept the following lease agreement:

**Organization Name:** Humane Society Serving Clark County  
**In the amount of:** \$750.00 per month  
**Purpose:** Lease space for Dog Warden's at 5201 Urbana Road, Springfield, Ohio 45502  
**Effective Dates:** January 1, 2017 through December 31, 2017 with automatic renewals

Further move to authorize the County Administrator to execute the lease agreement and related documents upon receipt of original.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 21, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)